Taylor County Project Development Board January 7, 2008

AOC CONSTRUCTION FILE

COUNTY: Taylor

FILE CODE: PDB/ JM

SUBMITTED BY: DR

PATE: 2/22/08

Judge Rogers called meeting to order.

Rochelle Atkinson completed roll call. Members present were as follows: County Judge Executive Eddie Rogers, Magistrate James Jones, Circuit Clerk Rodney Burress, Danny Rhoades (AOC), Richard Mitchell (Codell), Paul Guess (Codell), Ryan Newcomb (AOC), Attorney John Miller, Paul Cable (CMW), & Stan Kramer First Securities.

Magistrate James Jones provided the invocation.

Magistrate James Jones made a motion to approve the minutes from the previous meeting. Attorney Ryan Newcomb seconded the motion. Motion carried.

Circuit Clerk Rodney Burress made a motion to approve the expenditures in the amount of \$134,289.05 for the contractors invoice. This does not include Codell for December 2007.

\$7,524.34 Codell Fees for November & December 2007 & \$3,577.57 CMW fees for November 2007. Magistrate James Jones seconded the motion. Motion carried.

Circuit Clerk Rodney Burress made a motion to adjourn. Magistrate James Jones seconded the motion. Motion carried.

Meeting Adjourn